

BOARD OF DIRECTORS

November 13, 2018

8:00 a.m.

AGENDA

- I. Call to Order
 - II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
 - III. Accounts Payable
 - IV. Manager's Report
 - V. Board of Equalization (8:15 a.m.)
 - VI. Old Business
 - a. Draft 2019 Budget
 - VII. New Business
 - a. Warren Easement Request
 - VIII. Public Comment
 - IX. Adjournment
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